## Lake Travis Youth Association Annual Meeting

May 13, 2014

The annual meeting of the membership of LTYA was held at the Lake Travis High School Cavalier Activity Center on Tuesday, May 13, 2014.

The meeting was called to order at 6:20pm by President, Ken McCannon.

The Board Members in attendance were Ken McCannon, Glenn Smith, Susanna Cutrone, Peter Maddox, Jerry Mohn, Jerry Rios, John Trowbridge (Soccer) and Chester Burress (Softball).

In addition to the election of three new board members, including Jennifer Evans, Corey Hale and Melissa Nelson, there was a land development update provided by Glenn Smith. Glenn shared the significant progress made by LTYA and external partners in securing land for the development of a new facility. The report was met with enthusiasm and praise for his efforts.

Guest speakers at the Annual Meeting included Athletic Director and Coach Hank Carter, discussing the value of youth sports to the community and development of our youth and Coach Allen provided a pre-recorded message to the membership. Additionally, the Board was honored to welcome Lakeway Mayor Dave DeOme, who spoke about the interest of the City of Lakeway and Travis County in supporting the development of new facilities for LTYA.

Executive Director Scott Cronk and Ken McCannon presented the Annual Report to the membership, and answered questions from those in attendance.

The Agenda for the Annual Meeting follows, and the meeting was adjourned at 7:05pm.

Respectfully submitted,

Susanna Holt Cutrone

Welcome & Call to Order Opening Remarks / Youth Sports in Lake Travis Recognition of Board & Staff LTYA New Field Update K. McCannon, President
C. Allen / H. Carter
K. McCannon, President
G. Smith and
Lakeway Mayor Dave DcOme

Board of Directors Election: -K. McCannon, President

Annual Report (with questions and comments)

- Certification of Candidates
- Candidates' Comments
- Election of New Directors

K. McCannon, President

LTYA Board Election Results

S. Cutrone. Secretary